



BOARD OF TRUSTEES

June 5, 2023, 5 pm

Sledge Board Room

Agenda

Amendment One

- | | | |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| I. | <i>Call to Order – Ethics Statement</i>
<i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved</i> | Little |
| II. | <i>Moment of Silence in Memoriam: Art Blue</i> | Caddell |
| III. | <i>Prayer/Moment of Reflection</i> | Hurst |
| IV. | <i>Recording of the Meeting</i>
<i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i> | Little |
| V. | <i>Oath of Office</i>
A. Appointment of Stephen Woodward to fill the unexpired term of Art Blue | Little |
| VI. | <i>*Approval or Modification of the Agenda</i> | Little |
| VII. | <i>*<u>Approval or Modification of April 3, 2023 Minutes</u></i> | Little |
| VIII. | <i>Special Recognition</i> | Little |
| IX. | <i><u>Building and Grounds Committee Report</u></i> | Caddell |

*denotes action item

- A. Items Requiring Approval
 - 1. *[Baseball Field Pavilion Cost-Shared Purchase with Greyfox Outdoors](#)
 - 2. *[Banners/Flags on Campus](#)
 - 3. *DOT Right-of-Way on Airport Road
- B. Updates
 - 1. Town of Carthage Planning Meeting Update
 - 2. Foundation Hall/Kennedy Hall Punchlist Review
 - 3. Town of Southern Pines Reservoir Park Tree Removal Project Update
 - 4. Timetable for Meyer Hall Project
 - 5. College Residence Conditions
 - 6. Little Hall Sidewalk Project
 - 7. Old North State Baseball League

X. [Finance Committee Report](#)

Libba
Thomas

- A. Items Requiring Approval
 - 1. *Insurance Renewals
 - 4. *[Moore County Budget Request](#)
 - 5. *[Hoke County Budget Request](#)
 - 6. *[Annual College Foundation Budget Request](#)
- B. Updates
 - 1. [Financial Report](#)
 - 2. [State and County Bond Funds](#)

XI. [Personnel Committee Report](#)

Evans

- A. Items Requiring Approval
 - 1. *[Personnel Action](#)
- B. Updates
 - 1. [Personnel Information](#)

XII. *Planning Committee Report*

Clendenin

- *[One-time Project Fund Grant](#)
- Passing of the Mace from Interim President Brenda Jackson to President Sandy Stewart, July 3 at 9 am
- Presidential inauguration, August 9 at 10 am
- Status update on SACSCOC decennial reporting and compliance items
- CSP reschedule for December approval (instead of October)
- Annual academic report on NJCAA Flyer athletes

XIII. *Educational Programs Committee Report*

Lovell

- Request for WCE fee approval up to \$500 for new program development that occurs throughout the year

Request for WCE approval for agreement of CDL drug
screening with FirstHealth
Review of CAPS fee

XIV. <i>Student Affairs Committee Report</i>	Pickett
XV. <i>Foundation Report</i>	Elkins
XVI. <i>President's Report</i>	Jackson
XVII. <i>Closed Session</i> <i>In accordance with general statute 143-318.11(6) the purpose of the closed session is to discuss the contract for the new president of Sandhills Community College, Dr. Alexander "Sandy" Stewart.</i>	Clendenin
XVIII. <i>Reconvene into Open Session</i>	Little
XIX. <i>Other Business</i>	Little
XX. <i>Adjourn</i>	

Dates to Remember

July 3	Passing of the Mace	Sledge Board Room
Aug 9	Inauguration	Owens Auditorium
Aug 21	Board of Trustees Meeting, 5 pm	Sledge Board Room
Aug 24	Culinary Lunch, 11:45 am	Russell Dining Room
Aug 29	34 th Annual Coca-Cola Classic Golf Tournament	Pine Needles/Mid Pines
Aug 31	Culinary Lunch, 11:45 am	Russell Dining Room
Sep 14	Culinary Lunch, 11:45 am	Russell Dining Room

*denotes action item

Sep 21	Culinary Lunch, 11:45 am	Russell Dining Room
Sep 28	Culinary Lunch, 11:45 am	Russell Dining Room
Oct 2	Board of Trustees Meeting, 5 pm	Sledge Board Room
Oct 24	SCC 60 th Birthday Party	Forest Creek
Oct 26	Culinary Lunch, 11:45 am	Russell Dining Room
Nov 8	SCC 60 th Birthday Party	CCNC Clubhouse
Nov 9	Culinary Lunch, 11:45 am	Russell Dining Room
Dec 4	60 th Birthday	
Dec 11	Board of Trustees Meeting, 5 pm	Sledge Board Room